



**Cascade County
Special Commission Meeting
February 18, 2016 @ 3:30 p.m.
Courthouse Annex
Commission Chambers, Room 111**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the March 8, 2016 Commission meeting.

PRESENT: Chairman Joe Briggs, Commissioner Jim Larson, Commissioner Jane Weber excused. Kim Thiel-Schaaf, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.

CALL TO ORDER: Chairman Joe Briggs called the meeting to order.

PLEDGE OF ALLIGIANCE: Everyone participated in reciting the pledge of allegiance.

SPECIAL MEETING ITEM #1

1. Motion to Approve or Disapprove:

Contract 16-29: Montana Department of Commerce Grant Program

Contract #MT-CDBG-13HR-01 Project: South Winds Water & Sewer District.

Contract Amount will not exceed: \$450,000. R0318983

Kim Thiel-Schaaf presented this item stating that this is part of the Home Grant with the Department of Commerce that will provide 1/5th of the funding for the waste water side for Trailer Terrace. She also stated that they are a resident owned community and they needed that status to be able to secure their loan with the bank.

Chairman Briggs questioned why it has taken so long to get this grant contract back to the Commission for action. **Kim Thiel-Schaaf** stated that there have been some problems processing this contract as it an electronic document and some required signers deleted the email or ignored it not realizing what it was. **Commissioner Larson** questioned that amount of the grant and felt that this should be a million-dollar project not \$450,000. **Kim Thiel-Schaaf** stated that this CDBG grant is just one portion of an overall funding package and the only portion the County is responsible for as the District is not and eligible applicant. They have other funding that will make up a multi-million dollar project for wastewater and water improvements. The CDBG is funding a portion of the wastewater.

Carey Ann Shannon stated that she will not be able to attend the upcoming meeting as she needs to recuse herself due to personal conflict.

- 2. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103). There were no comments given.**
- 3. Adjournment:** Chairman Briggs adjourned the meeting at 3:40 p.m.